FORM 155

(See Rule 320)

MEMBERS' VOLUNTARY WINDING UP

NAME OF COMPANY : MANDAYAM CORPORATION LIMITED.

Registration No. 214

NOTICE CONVENING FINAL MEETING

Dated 18th November 1975.

Notice is hereby given in pursuance of Section 497 that a General meeting of the members of the above named company will be held at K I 1087, Chamaraja Road, Mysore-4 on Monday the 5th January 1976 at 10 A.M. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed off and hearing any explanation that may be given by the Liquidator and also of determining by a special resolution of the committee of the manner in which the books, account and documents of the company and of the Liquidator shall be disposed of.

374 M. K. NARAYANA IYENGAR, *Liquidator.*

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